

**CACCN Manitoba Chapter
Executive Meeting
May 4th , 2011 @ 1600**

Present: Sara, Stacey, Joy, Jennifer, Rhonda, Lissa, Andre, Tannis
Regrets: Ashleigh, James

1. Approval of April minutes

Approved

2. Financial Report

\$16, 870.69 in chequing plus the savings account.

3. Education Fund/Recognition Award Guideline Review

Lissa has received all the input. She will compile it & modify the guidelines & post them on the website.

4. Executive position recruitment

The vacant positions will be Vice president (Sara is a candidate), Programs (co-chair as Ashleigh is staying on), Membership, Newsletter/Publicity (Sara will keep if there is no other candidates) & Treasurer (there is a potential candidate).

5. Open Forum

On the AGM agenda- Joy was added, as well Lissa will add the available executive positions on the AGM agenda.

Need 20 members for the AGM voting.

Stacey updated us that the Addictions seminar poster was sent out to various locales & there are some registrations & interest already expressed.

Joy has found a spot for the ICCS CACCN board in their new unit (in the hallway near the breakroom).

Next meeting: June 17th @ 1600 @ Joy's house for windup meeting